

**THE MINUTES
FOR THE DECEMBER 1, 2009
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

A regular meeting of the Board of Trustees was held at Northport Village Hall.

Present: Mayor Doll, Trustees Maline, McMullen and Tobin, Village Clerk Donna Koch, Superintendant Joseph Correia, Village Attorney James Matthews.

Absent: Trustee Kehoe.

ANNOUNCEMENTS:

PUBLIC HEARING(S)

PRESENTATIONS: Mr. John Lynch and Ms. Mary Silverbersten of the Northport School District Drug Task Force gave the Village Board an update on the on-going efforts of the Drug and alcohol task force. Stating the task force is made up of about sixty volunteers from all over the community. The force is committed to educating the public about the dangers of underage drinking and illegal drug use in the Northport area. They have held parent forums on different areas of concern, such as prescription drug use. The before prom forum on drinking was attended by a parent of any 12th grade going to prom. It was well received with only two complaints. They thanked the Village Board for the continued support they receive. Mr. Lynch presented the Board with a banner. Mayor Doll said they would find a place to display it.

PUBLIC PARTICIPATION: Susan Brenner of June Ave. requested the Board consider putting in a Stop sign at the corner of June Ave. and Scudder Ave.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2009/2010 General Fund bills in the amount of \$ 137,200.73

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2009/2010 Capital fund bills in the amount of \$ 74,264.87

TREASURER REPORT: Trustee Tobin went over the expense control reports.

COMMISSIONER REPORTS: Trustee Maline reported all well with personnel. Trustee McMullen reported the dock floats have been removed, and shrubs have been removed along the hill in the play area. The Bay Constable has documented any boats that have been left in the harbor. The Cow Harbor replacement parts for the playground equipment have arrived.

CHIEF OF POLICE REPORT:

SUPERINTENDENT REPORT: Mr. Correia reported the Scudder Ave project is due to start within the next week. There will be Belgium Block from Union Place to School Street on both sides of the street.

NEW BUSINESS:

OLD BUSINESS:

REQUESTS:

CORRESPONDENCE:

RESOLUTIONS:

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2009 – 146 ~ APPROVAL OF THE NOVEMBER 17, 2009 MINUTES

WHEREAS: Copies of the minutes of the November 17, 2009, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2009- 147 ~ AMENDED PURCHASING POLICY

WHEREAS: New York State has increased the competitive threshold on public works contracts from \$20,000 to \$35,000 so therefore,

BE IT RESOLVED: That the Board of Trustees hereby adopts the amended

(11/25/09) Purchasing Policy for the current fiscal year.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2009 - 148~ SETTLEMENT OF LAWSUITS

WHEREAS, the property owners of properties identified in the attached Schedule "A" have previously commenced legal challenges claiming that the subject properties have been and continue to be assessed at a value which exceeds the appraised value of the subject properties in use for various tax years; and

WHEREAS, the Village Assessor and the Village Attorney have engaged in extensive review of these legal challenges and the basis therefor, and have engaged in extensive research and investigation of the value of these properties for assessment purposes and have had negotiations with the attorneys for the various property owners and based on these negotiations have achieved a settlement of these claims which represents a substantial compromise of the claims and which they recommend is in the best interests of the Village to accept; and

WHEREAS, the proposed settlements are without interest and the refunds resulting from this settlement are due and payable at various times over the next three years;

NOW, THEREFORE, BE IT RESOLVED that the Village Attorney is hereby authorized to execute stipulations of settlement with respect to the Assessment challenges to the properties identified in Schedule "A" attached hereto in accordance with the assessment amounts approved and recommended by the Village Assessor and Village Attorney

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2009- 149 ~ BID AWD

WHEREAS: sealed bids were received on November 12, 2009 by the Village Clerk and the Superintendent on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for the removal and replacement of underground fuel storage tanks, and the same were opened publicly and read aloud, and

WHEREAS: American Environmental Assessment Corp. located at 188 Long Island Ave. Wyandanch, NY 11798 was the low qualified bidder, with a price of \$138,900.00, now therefore

BE IT RESOLVED: the Mayor is hereby authorized to execute a contract in a form approved by the Village Attorney with American Environmental Assessment Corp. located at 188 Long Island Ave. Wyandanch, NY 11798 in the amount of \$138,900.00 and

BE IT FURTHERED RESOLVED: That the Superintendent of Public Works is hereby

allocated an additional \$6,100.00 for any required additional work, and.

BE IT FURTHERED RESOLVED: that the total amount of the contract should not exceed \$145,000.00 without additional authorization from the Board.

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2009 – 150 CASH BOND

WHEREAS: Village Attorney determined that the Dolores A. McRobb cash bond in the form of check # 3031 in the amount of \$10,000 submitted as surety, for the 45-47 Ocean Avenue steep slope permit, is acceptable as to form, sufficiency and manner of execution, now therefore

BE IT RESOLVED: That the cash bond is hereby accepted.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2009 – 151 CASH BOND

WHEREAS: Village Attorney determined that the Bank of America Cashier's Check #1556213 in the amount of \$6,000 submitted as cash surety, for 229 Woodbine Avenue the steep slope permit, is acceptable as to form, sufficiency and manner of execution, now therefore

BE IT RESOLVED: That the cash bond is hereby accepted, and

BE IT FURTHER RESOLVED: That the acceptance is effective as of June 12, 2008.

BE IT FURTHER RESOLVED: That the acceptance shall take effect when the check has cleared.

A RESOLUTION FOR AN EXECUTIVE SESSION: On the motion of Trustee Tobin and seconded by Trustee McMullen the Board moved into executive session 7:45 PM. to discuss contractual matters.

On the motion of Trustee Maline and seconded by Trustee Tobin the Board moved out of executive session. 8:40.

The next regular meeting of the Board of Trustees will be Tuesday December 15, 2009 at 6:00 PM.

Meeting adjourned 8:45 PM.

Respectfully submitted,

Donna M. Koch,

Village Clerk

SCHEDULE A

SCTM assessment	Address	Current assessment	new
0404 – 5 – 1- 2	37 Locust Rd.	\$11,150	\$9,360
0404 – 7-3-19	14 Mar-Kan Dr	\$8,600	\$7540
0404-8-1-36	107 Norwood Ave	\$6,100	\$4,800
0404 – 10-1-17.1	3 PrintingHouse Circle	\$8,750	\$8,320
0404 12.1 – 1 – 10	29 North Rd	\$5,900	\$5300
0404 - 16- 2- 32	Ft. Salonga Rd	\$190,000	\$105,000
0404 – 15-1-14.4	Corner of Woodbine And Ft. Salonga Rd	\$10,250	\$7,260
0404 - 15.1 – 2 – 9	81 Lisa Dr	\$6,150	\$5,460
0404 – 7 – 2 – 61.3	164 Lewis Rd	\$10,125	\$8,840